



Heritage Center Advisory Board Meeting
May 23, 2012

AB Members Present: Ellie Green, Geneva “Jo” Harris, Kathy Houston, Auston Johnson, Shirley Meier, Bob Millard, Greg Waldron

AB Members Absent: Velma Kleffner, Jon Uebelhack

City Staff Present: Susan Gregory, Director;
April Callaway, Office Administrator Supervisor

Guests Present: None

Call to Order:

Kathy Houston called the meeting to order at 10:30 a.m. and welcomed everyone.

Minutes:

The April 2012 minutes were approved on a motion by Shirley Meier and seconded by Ellie Green.

Special Recognition: None

Citizen Comments: None

Committee Reports:

A. Yard Sale

The Yard Sale committee is Kathy, Jo, Ellie, Dora Lee, Cheryl Ann, Leda, and Erich. Currently the committee is working on an advertising strategy which consists of placing signs, distributing flyers, and posting on KSL.COM and Craig’s List. The breakfast will be served from 8:00 - 10:30. MS will pick-up the surplus items on Monday, June 25th and the committee is looking for volunteers to help box up and stack the surplus items after the yard sale on Saturday. There will be another committee meeting on June 14 at 10:00 a.m.

Unfinished Business:

A. Lunch Program

Director Gregory announced that beginning Tuesday, June 5th, there will no longer be a lunch reservation system. Our goal for the meal program was for it to be easy and friendly and we don’t want people to leave because they hadn’t pre-registered for that day’s meal. Beginning July 1st, the meal fee will increase to \$4 as well as the combo under the options

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but still have \$3 options. We will still have advance registration for special occasions such as Mother's Day, Oktoberfest, etc.

New Business:

A. Possible Annual Fee

Director Gregory explained that we are not looking to charge the fee overnight but would like the board to consider the idea and provide suggestions regarding implementing an annual fee in the future. The fee is suggested so the Heritage Center can be more responsible to Murray City and our taxpayers. Director Gregory referenced a report from 2003 where Senior Centers across America were surveyed regarding annual fees – 35% stated they do charge an annual membership fee and 25% stated the charge was required. Some of the centers provided benefits for those that pay the fee special trips or early sign-up for events. Shirley Meier suggested a “upkeep fee”. Some factors to be considered are differences for Murray residents vs non-residents, required vs donation, annual fee when there are already class/event fees.

Director's Report:

Director Gregory reported that the June supplement newsletter is currently out referencing the three big June events: Village Inn fundraising, family concert, and yard sale. These events are community events and are for all ages. There is also an article explaining that we no longer require pre-registration for lunch. The Heritage Center – in conjunction with Murray Parks & Recreation – is sponsoring a senior league for Pickleball (a cross between tennis and ping-pong). We will be starting breakfast in June with the meals served ala carte. Calli is in charge and looking for volunteers. The Health and Fitness Fair is next Wednesday here at the Center.

The next board meeting will be held on **Wednesday, June 27 at 10:30 a.m.** There being no further business the meeting adjourned at 11:30 a.m. on a motion by Kathy Houston and seconded by Bob Millard. Minutes recorded by April Callaway.